

Message Text

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64

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 EB-11 TRSE-00 AID-20 COME-00

CIAE-00 INR-10 NSAE-00 RSC-01 DRC-01 /067 W

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FM AMEMBASSY TEGUCIGALPA

TLHTECSTATE WASHDC 5697

LIMITED OFFICIAL USE TEGUCIGALPA 4333

E.O. 11652: N/A

TAGS: BPRO

SUBJ: FCIA CREDIT INCURANCE REQUEST FOR SALE OF
CHRUSHING PLANT EQUIPMENT AND FRONT END LOADER TO INDUSTRIAS
DE LA CONSTRUCCION/S. A. INDECO)

REF: STATE 221498

1. EMBASSY PRECEIVES NO OBJECTION TO EXIMBANK'S
CONFEDERATION OF REQUEST FOR CREDIT INSURANCE OUTLINED
REFTEL. INDECO IS CORPORATION ANDSIKAFFY FAMILY OWNS MORE
THAN 60 PERCENT OF SHARES. THE BOARD OF DIRECTORS IS SET
UP AS FOLLOWS: FAIZAL SIKAFFY, PRESIDENT; OMAR ABUFELE,
VICE PRESIDENT; MERCEDES SIKAFFY, ABRAHAM SIKAFFY, NICOLAS
MIESBSO, RAUL CARDBFA, FAIZ SIKAFFY, ALL BOARD MEMBERS.

ROBERTO GALLARDO IS THE MANAGER OF INDECO. FAIZAL, FAIZ,
AND MERCEDES ARE BROTHERS AND SISTER WHILE ABRAHAM IS
A COUSIN.

2 FAIZAL SIKAFFY'S POSITION AS GENERAL MANAGER OF
CEMENTOS DE HONDURAS SHOULD POSE NO PROBLEM AS DISPUTE
OVER CONTROL OF THE FIRM IS THING OF THE PAST AND CEMENTOS
SEEMS TO BE PROSPERING.

3. BANKING SOURCES REPORT A GOOD REPUTATION AND SOUND
FIANCIAL SITUATION FOR INDECO.

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SANCHEZ

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Message Attributes

Automatic Decaptioning: X
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Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Previous Handling Restrictions: n/a
Reference: STATE 221498
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Review Exemptions: n/a
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Review Media Identifier:
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